

## FARGO CITY COMMISSION AGENDA

Monday, July 11, 2022 - 5:00 p.m.

City Commission meetings are broadcast live on TV Fargo Channel 56 and online at [www.FargoND.gov/streaming](http://www.FargoND.gov/streaming). They are rebroadcast Mondays at 5:00 p.m., Thursdays at 7:00 p.m. and Saturdays at 8:00 a.m. They are also included in the video archive at [www.FargoND.gov/citycommission](http://www.FargoND.gov/citycommission).

- A. Pledge of Allegiance.
- B. Roll Call.
- C. Approve Order of Agenda.
- D. Minutes (Regular Meeting, June 27, 2022).

### **CONSENT AGENDA – APPROVE THE FOLLOWING:**

- 1. 2nd reading and final adoption of the Gas Franchise Ordinance; 1st reading, 6/27/22.
- 2. Findings of Fact and Order, and Notice of Entry Order for the property at 1108 18th Street South.
- 3. Applications for Games of Chance:
  - a. Matthew Voice Project for a raffle on 7/15/22, 7/16/22, 7/23/22, 7/24/22, 7/30/22 and 7/31/22.
  - b. New Life Center for a raffle on 9/20/22.
  - c. YWCA of Cass and Clay Counties for a raffle on 8/2/22.
- 4. Pledged securities as of 6/30/22.
- 5. Bid award for modular walls for Citywide Multimedia Space (RFP18023).
- 6. Funding for a 6-month Pilot Program with the Great Plains Food Bank and New Americans Foreign Born and Immigrant Communities.
- 7. Amendment No. 1 with Houston Engineering in the amount of \$8,500.00 for Project No. UN-21-A2.
- 8. Change Order No. 1 in the amount of \$37,227.50 for Project No. SR-22-B1.
- 9. Change Order No. 1 in the amount of \$38,424.00 for Project No. TM-22-A1.
- 10. Change Order No. 4 in the amount of \$58,460.16 for Project No. FM-19-F1.
- 11. Easement (Storm Sewer and Outfall) with SoFar Properties.
- 12. Notice of Grant Award Amendment with the ND Department of Environmental Quality for water pollution – EPA Block (CFDA #66.605).
- 13. Notice of Grant Award with the ND Department of Health and Human Services for Public Health Emergency Preparedness - EPR Statewide Response Team (CFDA #93.069).

14. Notice of Grant Award with the ND Department of Health and Human Services for Public Health Emergency Preparedness – EPR All Hazards Allocation (CFDA #93.069).
15. Proposed Amendments to the 2021 and 2022 HUD Action Plans.
16. Proposed Amendments to the 2021 Action Plan Activities for HOME American Rescue Plan (ARP) Program.
17. Request from the Downtown Community Partnership to utilize the property located at 501 Main Avenue for the 2022 Street Fair.
18. Lease of 80 parking stalls (50 at the Mercantile and 30 at the RoCo) to the General Services Administration (GSA).
19. Bid award for the Public Works West Building Renovations (AFB2117).
20. Rebate Contract with the ND Department of Environmental Quality for the ND Volkswagen Settlement Program.
21. Purchase of one combination sewer recycler jet truck through Sanitation Products (PBC101221-VTR).
22. Ratify the Mayor's signature on the Contract Amendment with the ND Department of Transportation.
23. Transit Capital Project Fiscal Year 2022 Urbanized Carbon Reduction Program Memorandum of Understanding with the ND Department of Transportation.
24. Amendment No. 1 to the Agreement with First Transit.
25. Bills.
26. Change Order No. 1 in the amount of \$51,571.50 for Improvement District No. BN-22-K1.
27. Change Order No. 1 in the amount of \$58,256.80 and time extension for substantial (9/16/22) and final completion (10/15/22) dates for Improvement District No. PR-22-G1.
28. Change Order No. 1 in the amount of \$83,083.00 for Improvement District No. TN-22-A1.
29. Change Order No. 4 in the amount of \$18,275.54 for Improvement District No. BN-21-H1.
30. Negative Final Balancing Change Order No. 3 in the amount of -\$30,011.10 for Improvement District No. FM-19-E1.
31. Payment to Lumen in the amount of \$2,083.12 for relocation of a utility hand hole (Improvement District No. BN-21-H1).
32. Permanent Easement (Storm Sewer) with Thomsen Properties, LLC for Improvement District No. BN-22-G1.
33. Permanent Easement (Storm Sewer) with 76th Street Holdings, LLC for Improvement District No. BN-22-J1.

34. Create the following Improvement Districts:
  - a. No. BN-22-G.
  - b. No. BN-22-N.

**REGULAR AGENDA:**

35. **RESIDENT COMMENTS** (Fargo residents will be offered 2.5 minutes for comment with a maximum of 30 minutes total for all resident comments. Residents who would like to address the Commission, whether virtually or in person, must sign-up at [FargoND.gov/VirtualCommission](http://FargoND.gov/VirtualCommission)).
36. Construction Update.
37. Recommendation for bid award for the 32nd Avenue South Project (Improvement District No. BR-22-A2).
38. Recommendation for Commission Liaison assignments.
39. Update on the City Administrator selection process.
40. Request from Commissioner Strand to assess the City of Fargo's Health Insurance coverage.
41. Request from Commissioner Strand for a Calls for Service Report from July 4th.
42. Request from Commissioner Strand to place on the Regular Agenda a call for reports from sitting Commissioners on their portfolio assignments to include Boards and Committees on which they may serve.

People with disabilities who plan to attend the meeting and need special accommodations should contact the Commission Office at 701.241.1310 at least 48 hours before the meeting to give our staff adequate time to make arrangements.

Minutes are available on the City of Fargo website at [www.FargoND.gov/citycommission](http://www.FargoND.gov/citycommission).